

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
In re : Chapter 11
: Case No. 05-44481 (RDD)
DELPHI CORPORATION, et al., :
: (Jointly Administered)
-----X

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Lax & Neville LLP hereby appears in this proceeding as local counsel with Stahl Cowen Crowley Addis, LLC on behalf of Paul Higgins, James Conger, Doug Kittle and Joni Walls and on behalf of other Delphi Non-Union Salaried Retirees as a party in interest in the above-captioned cases.

Dated: New York, New York
February 13, 2009

/s Barry R. Lax
Barry R. Lax, Esq. (blax@laxnevile.com)
Brent A. Burns, Esq. (bburns@laxnevile.com)
LAX & NEVILLE LLP
1412 Broadway, Suite 1407
New York, New York 10018
(212) 692-1999 ext. 220
(212) 566-4531